

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
BUDGET WORKSHOP AGENDA
MAY 22, 2006
10:00 A.M.**

I. Call to Order

II. Adjustments/Approval of Agenda

III. Public Hearing

1. **Flood Insurance Rate Maps**..... pg. 01-03
2. **Proposed Flood Damage Prevention Ordinance**..... pg. 04-32

IV. Administrative Report

1. **Flood Insurance Rate Maps - (Delaney Aycock)**..... pg. 33-34
Staff recommends that the Board of Commissioners approve the Flood Insurance Rate Maps as presented.
2. **Proposed Flood Damage Prevention Ordinance — (Delaney Aycock)** pg. 35-36
Staff recommends that the Board of Commissioners approve the Flood Damage Prevention Ordinance as presented.
3. **Termination of Reuse Agreement with Angel's Trace – (Marty Lawing)** pg. 37-41
Staff recommends that the Board of Commissioners approve the termination of the Reuse Water Agreement and Amendment to Sewer Service Agreement with MAS Properties, L.L.C.
4. **Sewer Service Agreement with Ocean Ridge - (Marty Lawing)** pg. 42-57
Staff recommends that the Board of Commissioners approve a Sewer Service Agreement with MAS Properties, L.L.C., Coastal Communities at Ocean Ridge Plantation, Inc., and Ocean Ridge Properties, Inc.
5. **Reuse Agreement with Ocean Ridge - (Marty Lawing)**..... pg. 58-63
Staff recommends that the Board of Commissioners approve a Reuse Agreement with MAS Properties, L.L.C. and Ocean Ridge Plantation Golf, Inc. and Coastal Communities at Ocean Ridge Plantation, Inc.
6. **Briefing on Carolina Shores Water Conversion - (Jerry Pierce)** pg. 64-67
Staff recommends that the Board of Commissioners receive information concerning the conversion of Carolina Shores area from well water to filtered treated water from the Northwest Water Treatment Plant

V. Budget Workshop

Departments:

10:30 a.m.	Emergency Services	Randy Thompson	253-2564
10:45 a.m.	Health Department	Don Yousey	253-2274

Non-Profit Agencies:

11:00 a.m.	Lower Cape Fear River Program	Kurt Taube	612-4470
11:15 a.m.	New Hope Clinic	Connie Hendrix	278-6705
11:30 a.m.	Maritime Museum	Mary Strickland	457-0003

11:45 a.m. Communities in Schools

Cynthia Tart

457-2914

12:00-1:00 P.M. BREAK FOR LUNCH

General Fund:

1:00 p.m. General Fund Revenue
General Fund Capital Improvement Projects
New Positions
Capital Outlay/Major Operations

Enterprise Fund:

2:00 p.m. Enterprise Fund Revenue
Enterprise Fund Capital Improvement Projects
New Positions
Capital Outlay/Major Operations

VI. Other Business

VII. Adjourn